...... FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# °P02000031837

BERNARDA MORALES FASHIONS, INC.

1. Entity Name



FILED Jun 03, 2004 8:00 am Secretary of State

06-03-2004 90004 013 ***150.00

54056588

DO	NOT	WRITE	IN THI	S SPACE

3. Mailing Address 2. Principal Place of Business 8308 NW 7 th STREET Same_as DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. APT. 43 Applied For City & State 4. FEI Number City & State Not Applicable MIAMI, FL 75-3031832 Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 Fee Required 7. Name and Address of Current Registered Agent ZAPATA, EDDY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 8308 NW 7th STREET APT. IN THIS SPACE City Zip Code MIAMI 33126 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amenced UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE DB NAME NAME MORALES, BERNARDA STREET ADDRESS STREET ADDRESS 8308 NW 7th STREET APT. 43 CITY-ST-ZIP CHY-ST-ZIP MIAMI, FL. 33126 TITLE TITLE DVNAME NAME ZAPATA EDDY 8308 NW 7th STREET APT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33126 TITLE NAME Námé STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-SI-ZIP

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone ¥

CR2E034B (12/02)